

Request For City Council Action

Date: July 19, 2011

Agenda Section: Consent Agenda No. 4	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions and Committees No. 4.6	Approved:

Attached for Council review and acceptance are minutes of meetings from City boards, commissions and committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following sets of minutes and place them on file:

Carbondale Preservation Commission – May 16, 2011

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____

MINUTES
City of Carbondale Preservation Commission
Monday, May 16, 2011
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Chairperson Koine called the meeting to order at 7:00 p.m.

Members Present: Booker, Ittner, Koine, Parkinson, Sigler, VanAwken (7:08)

Members Absent: Clark, Deniston, Moore

Staff Present: Jones

Guests: None

2. **Approval of Minutes:** Mr. Sigler moved, seconded by Ms. Booker, to approve the minutes of April 18, 2011, with amendments.

3. **Communications and Reports:**

A. Educational and Technical Committee

Ms. Ittner stated that she and Mr. Parkinson are going to assist with “Remembering Old Main” on the SIU campus in June. She reviewed the handouts she brought to the meeting, which will be made a part of the permanent record.

B. Preservation Ordinance Committee

Ms. Jones stated it is time for the committee to meet again to continue the ongoing process to update the ordinance having to do with preservation.

4. **Old Business:**

A. 2011 Historic Preservation Awards: Presentation at the May 17, 2011 City Council Meeting

Ms. Koine noted that this will be tomorrow evening at 7:00 p.m. She added that she had been asked to conduct the layout at the cemetery for Memorial Day, and that she suggested that Ms. Deniston or Mr. Parkinson be contacted to do that.

5. **New Business:**

A. Annual Meeting

- Election of Officers:

Ms. Ittner reported that the committee had decided to ask Ms. Koine to be the Chair again this year, with Mr. Parkinson as the Vice Chair.

Ms. Ittner moved, seconded by Mr. Parkinson, that Ms. Koine continue as Chair and Mr. Parkinson as Vice Chair. The motion was approved by a unanimous voice vote.

- Establishment of Meeting Schedule:

Mr. Parkinson moved, seconded by Ms. Ittner, that the meeting schedule for fiscal year 2012 be accepted as submitted. The motion carried.

- Adoption of 2011 – 2012 Work Plan

Mr. Parkinson moved, seconded by Mr. Van Awken, to approve the Work Plan. There was general discussion regarding the alternatives and ideas for community events that could be held in the future.

Mr. Van Awken stated that the most significant thing he has witnessed in the past three years was the plaque presentation in the Town Square for Daniel Brush. He stated that he would like to see other Civil War commemorations in the City, and to see the subject remain open for discussion.

Ms. Koine stated that the Work Plan could include the identification and development of additional historical marker sites.

Mr. Parkinson moved, seconded by Mr. Van Awken, that the Work Plan be accepted with the deletion of Meet Me On Main, which is no longer being done, and the addition of a sub-committee to identify local historical sites that may be marked with historical plaques.

The motion was carried with a unanimous voice vote.

Ms. Koine stated that the Commission may need to develop their own marker system, as many of the previous markers have been obtained through the assistance of the state. She spoke about the planters that sit in front of the old train station, in conjunction with Carbondale Main Street, that were made for Carbondale specifically.

Ms. Ittner offered to gather further information and guidelines regarding the planters, adding that she will share the information at the next meeting.

Ms. Koine suggested looking into available grant funding for the markers.

6. **Comments by the Public, Commission Members and Staff:**

Mr. Parkinson spoke about looking for information on the original Old Main and other buildings that burned in the 1880's.

There was general discussion regarding this period of time, the rebuilding of structures, and the impact it had on Carbondale as well as the university.

Mr. Van Awken spoke about what was happening in this area regarding the war 150 years ago on this date.

There was discussion about the upcoming conference and who was attending.

7. **Adjournment:**

Ms. Koine adjourned the meeting at 8:14 p.m.